

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2009-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO 660-DAY CONTRACT WITH HARRY PEPPER & ASSOCIATES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE LAKE TRAFFORD CRITICAL RESTORATION PROJECT PHASE III DREDGING PROJECT IN THE AMOUNT OF \$7,461,664 OF WHICH DEDICATED FUNDS (BIG CYPRESS BASIN CAPITAL PROJECTS FUND) IN THE AMOUNT OF \$2,000,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 AND FY11 BUDGETS. (CONTRACT NUMBER 4600001777) (KEN AMMON, EXT. 6502)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into 660-day contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the Lake Trafford Critical Restoration Project Phase III dredging project in the amount of \$7,461,664 of which dedicated funds (Big Cypress Basin Capital Projects Fund) in the amount of \$2,000,000 are budgeted and the remainder is subject to Governing Board approval of the FY10 and FY11 budgets. (Contract Number 4600001777) (Ken Ammon, ext. 6502) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001777 with HARRY PEPPER & ASSOCS INC .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary